

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
April 16, 2019

Supervisor Kowall called the meeting to order at 6:30 p.m. He then led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Rik Kowall, Supervisor
 Terry Lilley, Clerk
 Mike Roman, Treasurer
 Andrea C. Voorheis, Trustee
 Liz Fessler Smith, Trustee
 Michael Powell, Trustee
 Scott Ruggles, Trustee

Also Present: Brandon Fournier, Labor Attorney
 Cathy Derocher, HR Manager/Deputy Clerk

AGENDA

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Agenda. The MOTION PASSED by voice vote (7 yes votes).

PUBLIC COMMENT

No public comment.

It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to adjourn into closed session regarding collective bargaining, pursuant to MCL 15.268, Section (h), of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute, attorney client communication. The MOTION PASSED by a roll call vote (Kowall-yes/Roman-yes/ Lilley –yes/Powell-yes/Voorheis-yes/ Smith-yes/Ruggles-yes).

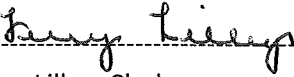
It was MOVED by Treasurer Roman, SUPPORTED by Trustee Smith to return to open session. The MOTION PASSED by a roll call vote (Kowall-yes/Roman-yes/ Lilley –yes/Powell-yes/Voorheis-yes/ Smith-yes/Ruggles-yes).

It was MOVED by Trustee Powell and SUPPORTED by Trustee Ruggles to adjourn the meeting.

The MOTION PASSED by a voice vote (7 yes votes).

The meeting was adjourned at 6:50 p.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, hereby certify that the foregoing is a true copy of the April 16, 2019 special board meeting minutes.

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Terry Lilley, Clerk

White Lake Township

Oakland County, Michigan